



ALLGREEN PROPERTIES LIMITED

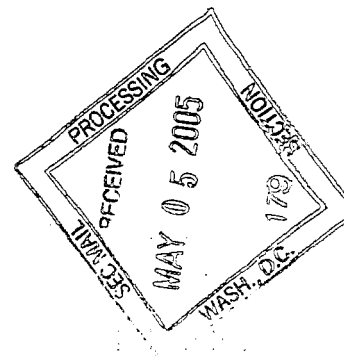


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Date: 22 APR 2005

U S Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America



Attn: Ms Rani Doyle

SUPPL

Dear Sirs

ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED ("SGX")

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully

(Signature)

ISOO TAN
COMPANY SECRETARY

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THOMSON
FINANCIAL

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ALLGREEN PROPERTIES LIMITED
(CO. REG. NO. 198601009N)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Allgreen Properties Limited ("the Company") is pleased to announce that at the 19th Annual General Meeting ("AGM") of the Company held on 22 April 2005, all resolutions relating to the matters set out in the Notice of AGM dated 31 March 2005 were duly passed.

By Order of the Board
Ms Isoo Tan
Company Secretary
22 April 2005